

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
OCTOBER 5, 2001

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA; Kim Senglaub, OT; William Solboe

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Ron Hermes and Mike Edwards, WPTA; Michael Steinhauer, WOTA

CALL TO ORDER

Chair Judith Ficks called the meeting to order at 9:03 a.m.

APPROVAL OF AGENDA

MOTION: Kim Senglaub moved, seconded by William Solboe, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 30, 2001

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to approve the Minutes of August 30, 2001, as written. Motion carried unanimously.

APPOINTMENT OF MEMBERS TO SCREENING COMMITTEE

Kim Senglaub, Linda Roos-Stutz and William Solboe were appointed to the Screening Committee.

SUMMARY REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

This item was informational.

REVIEW OF DRAFT 3 OF THE PROPOSED ADMINISTRATIVE RULES RELATING TO
OCCUPATIONAL THERAPY

The Board reviewed draft 3 of the proposed administrative rules relating to occupational therapy and made additional language changes. Legal counsel will draft the language changes and bring them to the next Board meeting for further review and discussion.

NBCOT PROPOSED PLAN FOR CERTIFICATION RENEWAL

This item was informational.

RECESS TO CLOSED SESSION

The Board did not recess to closed session as there was no business to discuss.

CASE STATUS REPORT

There were no cases to close.

ADJOURNMENT

MOTION: Kim Senglaub moved, seconded by William Solboe, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:30 a.m.

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